

MEETINGS TO DATE 1
NO. OF REGULARS 1
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JANUARY 2, 1973

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 2nd day of January, 1973 at 8:00 P.M. and there were

PRESENT:

LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
DAVID A. SISTI, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
JAMES NORGREN, TOWN ENGINEER
VICTOR H. OTT, POLICE CHIEF
OLIVIN R. CONNELLY, RECEIVER OF TAXES
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR
JOHN M. COSTELLO, ASSESSOR III

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Building Inspector	December, 1972
Zoning Inspector	October and November, 1972
Dog Warden	November, 1972

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee, presented a proposal for improvement of street lighting on William Street, Didion Road, and Central Avenue within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

Councilman Berent, for the Police Committee, reported that his Committee and the Chief of Police are in the process of preparing specifications for the purchase of a new ambulance for the Town of Lancaster and it is anticipated that bid proposals will be invited at the next meeting of the Town Board scheduled for January 15, 1973.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

RESOLVED, that the Minutes of the Regular Meeting of the Town Board held on December 18, 1972, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN SISTI	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~duly~~ unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

RESOLVED, that Ronald A. Czapla be and hereby is appointed a member
of the Recreation Commission of the Town of Lancaster for a term of five (5)
years, commencing January 1, 1973.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN SISTI	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that Elmer C. Fox be and hereby is appointed a member of
the Planning Board of the Town of Lancaster for a term of seven (7) years
commencing January 1, 1973, at a salary as set forth in the Schedule of
Salaries for said years.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN	BARNHARDT	VOTED	YES
COUNCILMAN	BERENT	VOTED	YES
COUNCILMAN	BOLENDER	VOTED	YES
COUNCILMAN	SISTI	VOTED	YES
SUPERVISOR	WEIMER	VOTED	YES

The resolution was thereupon ^{duly} unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, an error was made in the resolution of the Town Board
of the Town of Lancaster adopted on January 1, 1972 designating the Lancaster
Enterprise as the official newspaper of the Town of Lancaster in that the
years set forth were shown as 1971 and 1972 rather than the 1972 and 1973 as
intended,

NOW, THEREFORE, BE IT

RESOLVED, that the Lancaster Enterprise be and hereby is designated
as the official newspaper of the Town of Lancaster for the year 1973, and

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized or
required by law to be published by the Town Board of the Town of Lancaster
or any other Board, Commission or Officer of the Town of Lancaster be
published concurrently in the Lancaster Enterprise and the Lancaster-Depew
Journal.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon ~~xxxy~~ unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that Town elected and appointed officials, whose expenses have been allowed in the 1973 Budget, be and are hereby authorized to attend the 1973 Annual Meeting of the Association of Towns of the State of New York to be held in New York City on February 5th, 6th and 7th, 1973, with reimbursement for actual and necessary expenses, not to exceed the sum of \$250.00 per official attending.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN SISTI	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that Councilman Peter J. Bolender be and hereby is
appointed as a delegate to the 1973 Annual Meeting of the Association of Towns
of the State of New York, to be held in New York City on February 5th, 6th
and 7th, 1973, and

BE IT FURTHER

RESOLVED, that Councilman Edward A. Berent be and hereby is
appointed as alternate delegate to the aforesaid meeting.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon ~~xxly~~ unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, Bowmansville Volunteer Fire Association, Inc. has endorsed
and submitted the name of Lawrence H. Pohl for appointment by
the Town Board of the Town of Lancaster to the position of Fire Inspector
of the Town of Lancaster, and

WHEREAS, Twin District Volunteer Fire Company, Inc. has endorsed
and submitted the name of Joseph Winde for appointment by
the Town Board of the Town of Lancaster to the position of Fire Inspector
of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Lawrence H. Pohl be and hereby is
appointed to the position of Fire Inspector of the Town of Lancaster for the
term beginning January 1, 1973 and ending December 31, 1974, and

BE IT FURTHER

RESOLVED, that Joseph Winde be and hereby is
appointed to the position of Fire Inspector of the Town of Lancaster for the
term beginning January 1, 1973 and ending December 31, 1974.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, it has been determined that a change is warranted in the salary for part-time clerical assistance in the Office of the Receiver of Taxes and Assessments of the Town of Lancaster as set forth in the resolution adopted by the Town Board on January 1, 1972, which salary was adopted for the years 1972 and 1973,

NOW, THEREFORE, BE IT

RESOLVED, that so much of the aforesaid resolution adopting a salary of \$3.15 per hour for bookkeeping and cashier assistance and \$2.37 per hour for general office assistance for the year 1973 be and hereby is rescinded, and

BE IT FURTHER

RESOLVED, that for the year 1973 the Receiver of Taxes and Assessments be and hereby is authorized to to hire part-time clerical assistance for bookkeeping and cashier work, at a rate not exceeding \$3.31 per hour, and general office assistance at a rate not exceeding \$2.89 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED NO
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon ~~unanimously~~ ^{duly} adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the year 1973:

TO BE PAID BI-WEEKLY

Supervisor	\$ 10,750.00	Annually
Secretary to Supervisor	7,497.00	"
Clerk-Typist to Supervisor	5,733.00	"
Councilman (4)	4,400.00	ea."
Town Justice (2)	7,000.00	" "
Clerk-Steno to Justice (2)	3.03	per hour
Town Clerk	12,337.50	Annually
1st Deputy Town Clerk	7,276.50	"
2nd Deputy Town Clerk	5,512.50	"
Clerk-Typist to Town Clerk	5,402.25	"
Assessor	10,473.75	"
Deputy Assessor	10,143.00	"
Clerk-Typist to Assessor	5,292.00	"
Receiver of Taxes & Assessments	11,025.00	"
Deputy Receiver of Taxes & Assessments	6,945.75	"
Town Attorney	11,287.50	"
Deputy Town Attorney	3,000.00	"
Secretary to Town Attorney	3.97	per hour
Town Hall Caretaker	3.75	" "
Charwoman	4,189.50	Annually
Dog Warden	7,717.50	"
Recreation Director	6,090.00	"
	(\$2,730.00 during period June 18 to Sept. 7 incl.; \$3,360.00 during other nine months)	
Recreation Supervisor, Part-time	2,400.00	Annually
Building Inspector	10,473.75	"
Town Superintendent of Highways	9,200.00	"
Sewer Superintendent - Part-time	800.00	"
Highway Maintenance Clerk	3,748.50	"
Executive Director, Part-time Youth Bureau	3,500.00	"
Youth Employment Counselor, Part-time Youth Bureau	3,000.00	"
Drug Counselor, Part-time Narcotic Guidance Council	9,000.00	"
Clerk-Typist, Part-time Narcotic Guidance Council	2.25	per hour
Bingo Inspector	22.00	per inspection, which includes mileage
Clerk-Typist to Police Department	2.76	per hour
School Crossing Guard	2.20	per hour
Zoning Inspector	1,300.00	Annually

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	\$ 325.00 Annually
Zoning Board of Appeals, Member (4)	275.00 ea. "
Town Clerk - Clerk to Zoning Board of Appeals	315.00 Annually
Planning Board, Chairman	450.00 "
Planning Board, Secretary	600.00 "
Planning Board, Member (5)	400.00 ea. "
Civil Defense Director	200.00 Annually

TO BE PAID ANNUALLY

Caretaker, Town Hall Clock	125.00 Annually
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED NO
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon ^{duly} ~~unanimously~~ adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the Police Department for the year 1973:

TO BE PAID BI-WEEKLY

Chief	\$ 13,872.00	Annually
Captain	12,872.00	"
Detective Lieutenant	11,872.05	"
Lieutenant	11,572.05	"
Sergeant	10,897.95	"
Patrolman	10,673.25	"
Police Clerk	8,875.65	"

and,

BE IT FURTHER

RESOLVED, that the following longevity increments shall be added to
the basic salaries as set forth above:

1. Upon completion of five (5) years continuous
service from date of permanent appointment, the sum of \$ 100.00
2. Upon completion of ten (10) years continuous
service from date of permanent appointment, the sum of 200.00
3. Upon completion of fifteen (15) years continuous
service from date of permanent appointment, the sum of 300.00
4. Upon completion of twenty (20) years continuous
service from date of permanent appointment, the sum of 400.00
5. Upon completion of twenty-five (25) years continuous
service from date of permanent appointment, the sum of 500.00

and,

BE IT FURTHER

RESOLVED, that attainment of the fifth, tenth, fifteenth, twentieth
or twenty-fifth year anniversary of permanent appointment during the calendar
year 1973 shall qualify an individual for payment of longevity increment from
January 1, 1973.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon unanimously adopted.
January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby
is authorized to pay the following scale of wages for the year 1973:

Foreman	\$ 4.58 per hour		
Heavy Equipment Operator	4.41	"	"
Driver-Light Equipment Operator	4.20	"	"
Laborer - 1st Grade	3.83	"	"
Laborer - 2nd Grade	3.42	"	"
Laborer - Part Time	2.54	"	"

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~xbxly~~
The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, it has been determined that a change is warranted in the salary for the Substitute Dog Warden of the Town of Lancaster as set forth in the resolution adopted by the Town Board on January 1, 1972, which salary was adopted for the years 1972 and 1973,

NOW, THEREFORE, BE IT

RESOLVED, that so much of the aforesaid resolution adopting a salary of \$14.70 per 24-hour period for the year 1973 be and hereby is rescinded, and

BE IT FURTHER

RESOLVED, that for the year 1973 the said Substitute Dog Warden be compensated at the rate of \$15.44 per 24-hour period.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN SISTI	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxly~~
The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the following holidays, as recognized by the State
of New York, be observed by Town of Lancaster employees, exclusive of Highway
Department employees, during the year 1973:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 19	Washington's Birthday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
October 22	Veterans Day
November 6	Election Day
November 22	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that all Town Hall Offices will close at 12:00 o'clock
noon on Good Friday, April 20, 1973, and

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the
Friday preceding will be observed as the holiday and that when a listed
holiday falls on a Sunday, the Monday following shall be observed as the
holiday.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon ~~aduly~~ unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
SISTI, TO WIT:

RESOLVED, that the following holidays be observed by Town of
Lancaster Highway Department employees during the year 1973:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 19	Washington's Birthday
April 20	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
October 22	Veterans Day
November 6	Election Day
November 22 & 23	Thanksgiving
December 25	Christmas

and,

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the
Friday preceding will be observed as the holiday and that when a listed
holiday falls on a Sunday, the Monday following shall be observed as the
holiday.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon ~~duky~~ unanimously adopted.

January 2, 1973

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the sum of \$500.00 provided in the 1973 Budget of
the Town of Lancaster be and hereby is appropriated for the purpose of
defraying the expenses of the proper observance of Memorial Day in the Town of
Lancaster and that such sum shall be apportioned among the veterans'
organizations within the Town of Lancaster and allocated as follows:

\$ 125.00	Washington Post, American Legion
125.00	Lancaster Post, V.F.W.
100.00	Twin Village Post, V.F.W.
100.00	Depew Post, American Legion
50.00	Edward Bastian Post, Catholic War Veterans

provided that such expenses as apportioned shall be paid upon properly itemized
and audited vouchers which shall be received during 1973, and

BE IT FURTHER

RESOLVED, that the foregoing allocation and requirement for audit
of vouchers during 1973 be communicated to the veterans organizations by the
Town Clerk, and

BE IT FURTHER

RESOLVED, that the sum of \$400.00 be and hereby is appropriated
for the purpose of defraying the expenses of the proper observance of
Independence Day in the Town of Lancaster, which sum shall be expended upon
properly itemized and audited vouchers for such expenditure, and

BE IT FURTHER

RESOLVED, that the sum of \$300.00 be and hereby is appropriated
for reimbursement for rental of quarters for De-Lan Barracks, No. 1993,
World War 1, which sum shall be expended upon properly itemized and audited
vouchers for such expenditures.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN SISTI	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxy~~
The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that during the year 1973, the following officials are hereby authorized to attend the monthly or regular luncheon or dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meetings and the cost of such meals, not to exceed the sum of \$6.00 per luncheon or dinner, and membership fees are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor	Association of Erie County Governments
Town Clerk and one (1) Deputy Town Clerk	Town Clerk's Association of Erie County Town Clerk's Association of the 8th Judicial District
Receiver of Taxes and/or Deputy Receiver of Taxes	Association of Receivers & Collectors of Taxes, Erie County, New York
Chief of Police	New York State Association of Chiefs of Police Erie County Association of Chiefs of Police Erie County Traffic Safety Board Erie County Law Enforcement Committee Western New York Traffic Conference Meetings and/or Seminars sponsored by the F.B.I., New York Association of Chiefs of Police, Erie County Sheriff's Department Civic groups or organizations concerned with law enforcement, crime prevention and detection
Town Justices	New York State Magistrates Association Erie County Magistrates Association
Court Clerks	Town and Village Court Clerk's Assoc.
Building Inspector	New York State Building Officials Conference, Inc. Niagara Frontier Building Officials Association
Town Historian	Erie County and Buffalo Historical Society American Association for State & Local History New York State Historical Association National Historical Trust Erie County Historical Federation
Assessors	Erie County Assessors Association New York State Assessors Association
Executive Director & Chairman, Youth Bureau	Niagara Frontier Association of Youth Board Officials

and

BE IT FURTHER

RESOLVED, that the Town Board may, from time to time, authorize said officials to attend conferences and sessions outside of Erie County, with necessary expense reimbursement to be allowed in such specific authorization.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN SISTI VOTED YES

SUPERVISOR WEIMER VOTED YES

~~duly~~
The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting on Central Avenue, William Street and Didion Road within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installations as contained in said proposals,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations within Consolidated Lighting District No. 1 of the Town of Lancaster:

Central Avenue

Install 1 - 11000 lumen mercury lamp	
@ \$55.00 ea	\$ 55.00
(Pole 68-1, Line 201)	

William Street

Install 6 - 7000 lumen mercury lamps	
@ \$45.00 ea.	270.00
(Poles 209, 212A, 216, 220, T166, 225, Line 289)	

Didion Road

Install 4 - 7000 lumen mercury lamps	
@ \$45.00 ea.	180.00
(Poles 1A, 5, 9, 13, Line 515)	

Total Annual Increase	\$ 505.00
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN SISTI	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

clerk

The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster Narcotic Guidance Council, through Father John R. Whiteford, Chairman, has submitted a year-end report reviewing the effort of the staff and administration of the Narcotic Guidance Council in the Town of Lancaster, and

WHEREAS, said report vividly portrays the dedication and devotion to duty of the staff and administration of the Narcotic Guidance Council of the Town of Lancaster in reaching out to the youth and other people of this community and in providing a viable program in combating drug abuse,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board commends the efforts and dedicated work of the staff and administration of the Narcotic Guidance Council of the Town of Lancaster and re-affirms its support of its mission in this community.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue,
Buffalo, New York; Lancaster Stone Products Corporation, 5833 Main Street,
Buffalo, New York; and Houdaille Construction Materials, Inc. (Buffalo
Plant) within the Town of Lancaster, have filed applications with the
Town Clerk of the Town of Lancaster to make excavations within the Town
of Lancaster during the year 1973,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That the Town Clerk of the Town of Lancaster
is hereby authorized to issue a permit to
Pine Hill Concrete Mix Corporation, 2255
Bailey Avenue, Buffalo, New York, for the
purpose of making excavations within the
Town of Lancaster during the year 1973 in
accordance with the application of the
corporation as filed in the Office of the
Town Clerk, with bond amount hereby set by
the Town Board in the amount of \$50,000.00.

Section 2 - That the Town Clerk of the Town of Lancaster
is hereby authorized to issue a permit to
Lancaster Stone Products Corporation, 5833
Main Street, Buffalo, New York, for the
purpose of making excavations within the
Town of Lancaster during the year 1973 in
accordance with the application of the
corporation as filed in the Office of the
Town Clerk, with bond amount hereby set
by the Town Board in the amount of \$50,000.00.

Section 3 - That the Town Clerk of the Town of Lancaster
is hereby authorized to issue a permit to
Houdaille Construction Materials, Inc.
(Buffalo Plant) for the purpose of making
excavations within the Town of Lancaster
during the year 1973 in accordance with
the application of the corporation as filed
in the Office of the Town Clerk, with bond
amount hereby set by the Town Board in the
amount of \$50,000.00

and,

BE IT FURTHER

RESOLVED, that the following surety bonds be and are hereby approved
as to form and sufficiency of the surety:

The Travelers Indemnity Company and Pine Hill Concrete
Mix Corporation in the amount of \$50,000.00.

The Travelers Indemnity Company and Lancaster Stone Products Corporation in the amount of \$50,000.00.

Liberty Mutual Insurance Company and Houdaille Construction Materials, Inc. in the amount of \$50,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN SISTI	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~clerk~~
The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, Lancaster Sanitary Land Fill Inc., 2255 Bailey Avenue,
Buffalo, New York, has applied for a permit to operate a Sanitary Land
Fill within the Town of Lancaster for the year 1973

NOW, THEREFORE, BE IT

RESOLVED, as follows:

That the Town Clerk of the Town of Lancaster is hereby
authorized to issue a permit to Lancaster Sanitary
Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York,
for the purpose of operating a Sanitary Land Fill
within the Town of Lancaster during the year 1973 in
accordance with the application of the corporation as
filed in the Office of the Town Clerk, with bond amount
hereby set by the Town Board in the amount of \$25,000.00

and

BE IT FURTHER

RESOLVED, that the following surety bond be and is hereby approved
as to form and sufficiency of the surety:

The Travelers Indemnity Company and Lancaster Sanitary
Land Fill, Inc. in the amount of \$25,000.00.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN SISTI VOTED YES

SUPERVISOR WEIMER VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Public Employment Program of the Emergency Employment Act of 1971 was enacted by the Federal Government to provide public service employment for unemployed or underemployed persons and to assist state and local communities to furnish needed public services during times of high unemployment and budget limitations, and

WHEREAS, at present there are eight residents of the Town of Lancaster being assisted by this program, and

WHEREAS, the Executive Director of the Erie County Public Employment Program has informed the Supervisor of the Town of Lancaster that the veto by the President of the combined HEW-Department of Labor Bill for funding year 1973 has forced the Public Employment Program to operate on a month-to-month basis with many vacated positions remaining unfilled due to a hiring freeze,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby asserts its support of the Public Employment Program, especially in view of the fact that Erie County was recognized as a "Special Impact Area" on March 22, 1972 for a three-year period by the Economic Development Administration, U.S. Department of Commerce, reinforcing Erie County's continuing need for the Public Employment Program, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a copy of this resolution to those indicated in the suggested mailing list forwarded with the aforesaid communication to the Supervisor, and to William E. Doering, Executive Project Director, Public Employment Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN SISTI	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~copy~~
The resolution was thereupon unanimously adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED .
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, employees of the Highway Department and the Cayuga Club, representing members of the Town Police Department, and other employees of the Town of Lancaster have requested an "on-the-job banking" program of payroll deductions for the deposit of their net payroll or a portion thereof for various banking services, and

WHEREAS, Chapter 654 of the Laws of 1972, effective May 30, 1972, has provided for amendment of Section 93-d of the General Municipal Law and Section 29 of the Town Law to authorize such deductions and services, and

WHEREAS, the Town of Lancaster maintains its payroll account with the Manufacturers and Traders Trust Company,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster hereby contracts with the Manufacturers and Traders Trust Company to provide on-the-job banking services to its employees in accordance with the authority contained in the provisions of Chapter 654 of the Laws of 1972.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED EXCUSED
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN SISTI	VOTED YES
SUPERVISOR WEIMER	VOTED YES

duly
The resolution was thereupon ~~unanimously~~ adopted.

January 2, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the following Building Permit Application be and is
hereby approved and the issuance of a Building Permit be and is hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	Eastern Sign	Gunnville Road	ER. PLASTIC & STL. SIGN

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN SISTI VOTED YES
SUPERVISOR WEIMER VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

January 2, 1973

STATUS REPORTS ON UNFINISHED BUSINESS:1) Site Plan Approval - Gunnville Realty Corp.

This item is still before the Planning Board awaiting revised plans from Gunnville Realty Corp.

2) Traffic Study - Wehrle Drive

At the Town Board meeting of December 4, 1972 Councilman Berent indicated that upon completion of site improvements early in the spring of 1973 by the County of Erie Highway Department, a traffic light will be installed and jointly maintained at this location by the Town of Lancaster and the Town of Clarence.

3) Traffic Study - Walden Avenue

The State Traffic Commission by letter dated July 24, 1972 indicated that this study would be added to their case load as soon as reconstruction along Walden Avenue is completed.

On December 18, 1972 the Chief of Police reported that the State Traffic Commission was gathering data and is in the process of reviewing the data relative to this traffic study.

4) Traffic Study - Harris Hill Road and Pleasant View Drive

On December 18, 1972 the Supervisor was authorized to execute a permit for the erection of a traffic control device at this location.

The Town Board is presently awaiting specifications for the construction of a traffic light from the County of Erie.

5) Rezone Petition - Ralph Figlow - Aurora Street

This matter, after Public Hearing, has been referred back to the Planning Board for review and report to the Town Board.

6) Cayuga Creek Flood Program

The Army Corps of Engineers indicated that their workload is such that they will not be able to commence studies on this project until January, 1973.

7) Acquisition of Nike Battery - Pavement Road

A purchase offer and deposit have been made and tendered to the United States Government for the purchase of this property and the Town Board is awaiting acceptance of its offer.

8) Acquisition of Nike Battery - Walden Avenue and Peppermint and Ransom Roads

Newspaper reports have indicated that this property has been awarded to the Town of Lancaster, however, the Supervisor and Town Attorney reported no official correspondence to this affect.

9) Tax Abatement - Police Services - County Sheriff's Department

No Report

The Town Clerk was directed to add the following item to the future agendas of the Town Board:

"Rezone Petition - Thomas H. Kerl - Cemetery Road"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mrs. Edith Fuldauer, 12 Clark Street, Lancaster, New York, told the Town Board that she felt that there should be a lower bus fare to Buffalo, canoe docks at Como Park, and a swimming pool at Como Park.

Supervisor Weimer informed Mrs. Fuldauer that her request for a swimming pool and canoe docks at Como Park should be made to the Erie County Commissioner of Parks.

COMMUNICATIONS:DISPOSITION

- | | |
|---|------------------------------|
| 1. Town Clerk to Town Board -
Directives complied with from Meeting of
December 18, 1972. | R & F |
| 2. Senator McGowan to Town Clerk -
Acknowledge receipt of letter and resolution
of December 6th regarding legislation
providing veterans bonus for veterans of
Korean conflict and Vietnam. | Mr. Conners
R & F |
| 3. Town Clerk to Town Board -
Re: Disclosure of Non-prohibited Interest
in Thill-Demerly Agency, Incorporated. | R & F |
| 4. Erie County Public Employment Program to
Supervisor -
Request - Passage of resolution in support
of Public Employment Program of Emergency
Employment Act of 1971. | R & F |
| 5. Giallanza Corp. to Supervisor -
Transmittal - Copy of letter from
Congressman Kemp on Sewer District #4. | Sewer #4 Committee |
| 6. Edward A. Berent to Town Board -
Disclosure of interest - Manufacturer's
& Traders Trust Company. | R & F |
| 7. Town of Lancaster Narcotics Guidance Council
to Town Board -
Accountability of Councils Work to Town
Board. | R & F |
| 8. Salvatore Valvo to Town Clerk -
Thank you to Town Officials for all
cooperation. | R & F |
| 9. Town Clerk to Town Board -
Excavating Permits for Pine Hill Concrete
Mix Corp., Lancaster Stone Products Corp.,
and Houdaille Construction Materials, Inc.
are in order. | R & F |
| 10. Town Clerk to Secretary, Town of Lancaster
Planning Board -
Transmittal - Rezone petition - Thomas H.
Kerl. | R & F |
| 11. John E. Higgins to Town Clerk -
Updating of appraisals of Town Buildings. | Insurance Committee
R & F |
| 12. Krehbiel Engineers to Supervisor -
Transmittal - Information on infiltration
of storm water into sanitary sewers. | Sewer Committee |
| 13. Town Clerk to Town Board -
Application of Lancaster Sanitary Land
Fill found to be in order. | R & F |
| 14. Krehbiel-Guay-Rugg-Hall to Town Board -
Transmittal - Four (4) copies of yearly
engineering contract. | Town Attorney |
| 15. Governor Rockefeller to Supervisor -
Request for detailed breakdown of the
uses to which Town plans to apply its
Revenue Sharing allocation for calendar
1972. | Supervisor
R & F |

COMMUNICATIONS:

DISPOSITION

16. Building Inspector to Town Board -
Re: Plumbing Inspection dates.
17. Erie County Dept. of Planning to Town Clerk -
Re: Status of tax mapping program in Erie County.
18. Supervisor to Governor Rockefeller -
Notification - Breakdown of uses to which
Town plans to apply its Revenue Sharing
allocation for the calendar year 1972 to
be mailed January 3, 1973.

Finance Committee

Planning Committee

Supervisor

Supervisor Weimer requested a suspension of the necessary rule for
introduction of the following Communication - SUSPENSION GRANTED.

19. Secretary, Lancaster Library Board of
Trustees to Town Board -
Request for suspension of Friday evening
hours at Lancaster Public Library for the
year 1973.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 8:45 P.M. out of respect
to:

Joseph Pionessa

Signed

Robert P. Thill

Robert P. Thill, Town Clerk